

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

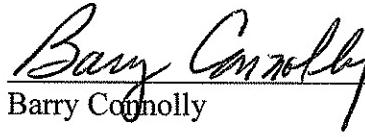
DIRECTV, Inc., a California Corporation,)
Plaintiff,)
v.) C. A. No. 04-964 (GMS)
BARRY CONNOLLY,) JURY TRIAL DEMANDED
Defendant.)

STIPULATION AND ORDER OF DISMISSAL

The parties hereby stipulate, pursuant to Fed.R.Civ.P. 41(a)(1), to the dismissal of all claims against Defendant Barry Connolly with prejudice and without attorneys' fees or costs.

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Barry Connolly

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Attorneys for Plaintiff DIRECTV, Inc.

IT IS SO ORDERED.

DATED: _____, 2005

Gregory M. Sleet
United States District Court Judge

CERTIFICATE OF SERVICE

I hereby certify that on December 2, 2005, I electronically filed a true and correct copy of Stipulation and Order of Dismissal with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading. I further certify that on December 2, 2005, I served Stipulation and Order of Dismissal on the following non-registered participants in the manner indicated below

FIRST CLASS MAIL:

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